

This record is a partial extract of the original cable. The full text of the original cable is not available.

S E C R E T OTTAWA 001493

SIPDIS

EB/ESC/TFS (EGOFF), S/CT (TKUSHNER), IO/PHO (APEREZ), AND
WHA/CAN,
NSC (MRUPPERT),
TREASURY (JZARATE), AND OFAC DIRECTOR (RWERNER)

E.O. 12958: DECL: 12/31/2015

TAGS: [ETTC](#) [EFIN](#) [PTER](#) [PREL](#) [KVPR](#) [KTFN](#) [CVIS](#) [CA](#) [FAC](#)

SUBJECT: TERRORIST FINANCE - OTTAWA: GOC PLANS TO LIST
HEKTMAYAR AND MEK UNDER THE CRIMINAL CODE; DEFERS ON HIG

REF: A. OTTAWA 1028

[B](#). OTTAWA 746

Classified By: Classified by Economics Counselor Wendy Moore. Reason:
1.4(e).

[1](#)1. (C) Foreign Affairs Canada informed us late on May 17 that they are proceeding with plans to list Gulbuddin Hekmatyar and MEK (Mujahedin-e-Khalq under Canada's criminal code. They are already listed domestically under the UN Suppression of Terrorism resolution but the Criminal Code listing is more rigorous (Ref B). (

[1](#)2. The GOC is not listing Hizb-i-Islami (HIG) at this time but is continuing to work towards a listing and welcome USG coordination. The GOC will be coordinating within the G-8, probably in Kabul.

Visit Canada's Classified Web Site at
<http://www.state.sgov.gov/p/wha/ottawa>

DICKSON